



Mana Academy Charter School Board Meeting Agenda

2355 S Technology Dr.

Wednesday, January 21, 2015

6:00 p.m. – 8:00 p.m.

Welcome

- Call to Order & Approval of Agenda

Public Comments

Reports

- Director's Report - Anapesi Ka'ili
- Financial Report - Ryan Marchant/Daela Taeoali'i Higgs
- Secretary's Report - Approval of Minutes

Board Items

- Charter Fidelity Monitoring Review results
- Review lease of rear parking lot, finalize decision
- Strategic Planning Work Session (1 hour)
 - Follow up on action items from Board Retreat
 - Review and approve updates to our charter to submit to the state as result of CFMR
 - Implementation of Title 1 requirements to Strategic Plan

Adjourn Meeting



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INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY THE PUBLIC

The Mana Academy Charter school Board of Directors welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

Agendas are available to all audience members at the door to the meeting.

1. "Public comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
2. With regard to items that are on the agenda, you may specify that you wish to speak on an agenda item you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
3. When addressing the Board, speakers are requested to state their name and address for the record and adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Richard Wolfgramm at board@themanaacademy.org, giving at least 24 hr notice.